

A true copy.  
Attest.  
*Juliette S. Haas*  
Town Clerk  
Town of Egremont, MA  
Annual Town Meeting  
7/14/2021  
June 8, 2021

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The Egremont Annual Town Meeting of June 8, 2021, originally posted to be held outdoors at French Park in Egremont, MA at 5:00 pm, was changed to the new location of The Catamount Lodge on Hillsdale Road in Egremont, MA at 6:00 pm due to a weather emergency where assembling an outdoor meeting was deemed unsafe and potentially injurious to those attending. Moderator Stephen Cohen and Town Clerk Juliette Haas met at the French Park location at 5:00 pm where Moderator Cohen announced the new location and new time. Egremont residents were informed of this change in time and location via Reverse 911 calls and emails to numerous email lists.

At 6:00 pm at The Catamount Lodge on Hillsdale Road, Egremont, Moderator Stephen Cohen called the meeting to order. Moderator Cohen attested to the proper service of the warrant, noted the presence of a quorum, gave instructions for the meeting and introduced Town Officials. The Pledge of Allegiance was recited and a moment of silence to honor the victims of COVID-19 and thank those who have served on the frontlines was observed.

**ARTICLE 1:** Selectboard Chairman George McGurn thanked the staff at Catamount Lodge for their generosity in lending the venue for the meeting. Chairman McGurn then spoke to the warrant and the good financial standing of the town.

**ARTICLE 2:** Motion made and seconded to raise and appropriate the following sums for the following items. Laura Allen of the Finance Committee spoke to her committee's approval of the budget. Moderator Cohen read the section headings and section amount figures only. Questions and holds on items within the sections are noted. Voting was done by section.

<b>1. OFFICIALS AND BOARDS</b>	<b>\$ 416,390.00</b>
A. Accounting Officer Expense	1,500.00
B. Accounting Officer	14,363.00
C. Agricultural Commission	500.00
D. Assessors Clerical	3,126.00
E. Assessor's Consulting	37,000.00
F. Assessor's Expense	2,550.00
G. Assessor #1 Salary	4,921.00

H. Assessor #2 Salary	4,921.00
I. Assessor #3 Salary	4,921.00
J. Board of Appeals Expense	100.00
K. Board of Health Expense	4,500.00
L. Board of Health Director	38,259.00
M. Health Alliance Services	13,200.00
N. Building Inspector Salary	32,832.00
O. Asst. Building Inspector	1,500.00
P. Conservation Comm. Expense	2,570.00
Q. Conservation Agent	1,000.00
R. Conservation Comm. Clerical	3,330.00
S. Constable's Salary	677.00
T. Finance Committee Expense	400.00
U. Inspectors' Expenses	2,780.00
V. Personnel Director	12,480.00
W. Planning Board Expense	2,500.00
X. Sel. Office Administrator	70,971.00
Y. Selectmen Office Expense	13,550.00
Z. Selectman #1 Salary	5,498.00
AA. Selectman #2 Salary	5,101.00
BB. Selectman #3 Salary	5,101.00
CC. Sustainability Coordinator	00.00
DD. Sustainability Coord Expenses	00.00
EE. Town Clerk Expense	7,000.00
FF. Town Clerk Salary	14,888.00
GG. Town Hall Office Clerk	27,610.00
HH. Treasurer/Collector Expense	12,995.00
II. Treasurer/Collector Salary	62,246.00
JJ. Treasurer/Collector Clerk	1,500.00
KK. Covid Compliance Officer	0.00

Holds were placed on L, FF.

**Vote taken: Items within the section passed by majority show of hands.**

<b>2. TOWN EXPENSES</b>	<b>\$ 331,439.00</b>
A. Animal Control Officer	2,677.00
B. Animal Control Expenses	1,000.00
C. Audit	8,037.00
D. Board of Registrars Salary	50.00
E. Broadband Backup Operations	3,000.00
F. Compactor Operation	118,595.00
G. Compactor Substitute Wages	12,968.00
H. Computer Expenses	87,876.00
I. Computer Administrator	5,700.00
J. Drug and Alcohol Tests	360.00
K. Egremont Newsletter	4,500.00
L. Election Wages	3,500.00
M. Group Purchasing	1,510.00
N. Geographic Information System	4,400.00
O. High Speed Internet	3,700.00
P. Email Archiving/back-up	3,663.00
Q. Historical Commission Expense	2,550.00
R. Inspector of Animals	500.00
S. Legal Expenses	2,000.00
T. Legal Fees	17,000.00
U. Litigation	7,000.00
V. Moderator	330.00
X. Public Health Services	2,833.00
Y. School Committee	2,180.00
Z. School Crossing Guard	500.00
AA. So. Berk. Chamber Commerce	260.00
BB. Town Engineer	4,450.00
CC. Town Report	300.00
DD. Town Telephone	9,000.00
EE. Veteran's Benefits	21,000.00
FF. Zoning Bylaws Printing	0.00

Hold placed on G

**Vote taken: items within the section passed by majority show of hands.**

<b>3. TOWN MAINTENANCE</b>	<b>\$ 234,462.00</b>
A. Bldg Maint. General Exp.	21,175.00
B. Bldg Maint. Utility Exp.	34,650.00
C. Building Maintenance Wages	13,987.00
D. Maintenance Superintendent	54,108.00
E. Cemetery Maintenance	1,100.00
F. French Park Maintenance	3,375.00
G. French Park Committee	3,000.00
H. French Park Overtime Wages	5,708.00
I. French Park Wages	13,203.00
J. Public Lighting	6,500.00
K. Building Improvements	10,800.00
L. Tree Work	40,000.00
M. Tree Warden	6,856.00
N. Cemetery Exp & Maint	20,000.00

Holds placed on E,M,L,N. Motion made and seconded to amend the Cemetery Maintenance figure from the posted \$100 to \$1,100. Vote taken and amendment passed.

**Vote taken: items within the section passed by majority show of hands.**

<b>4. HIGHWAYS</b>	<b>\$ 602,357.00</b>
A. Const. & Maint. Wages	5,000.00
B. Construction & Maintenance	197,800.00
C. Vehicle Maintenance/Repairs	61,100.00
D. Highway Union	170,884.00
E. Superintendent Salary	72,573.00
F. Snow & Ice Removal	70,000.00
G. Snow & Ice Removal Wages	25,000.00

Hold on B. Jim Noe, Egremont Highway Department Superintendent spoke to planned road construction and maintenance in the year ahead.

**Vote taken: items within the section passed by majority show of hands.**

<b>5. LIBRARY</b>	<b>\$ 39,704.00</b>
A. Expenses	13,975.00
B. Librarian's Salary	24,716.00
C. Library Substitute Wages	1,013.00

**Vote taken: items within the section passed by majority show of hands.**

<b>6. POLICE</b>	<b>\$442,438.00</b>
A. Chief Expenses	4,500.00
B. Chief Salary	87,103.00
C. Collective Bargaining	311,057.00
D. Department Expenses	11,500.00
E. Police Wages-Secretary	18,278.00
F. Vehicle Expenses	10,000.00

**Vote taken: items within the section passed by majority show of hands.**

<b>7. FIRE AND EMERGENCY</b>	<b>\$163,267.00</b>
A. Dispatch Facilities	11,611.00
B. Emergency Management	1,600.00
C. Emergency Management Wages	2,706.00
D. Fire Department Expense	54,000.00
E. Draft Hydrants	0.00
F. Firefighters Stipend	32,000.00
G. Forest Fires	1,000.00
H. Fire Dept. Admin.	12,000.00
I. Fire Chief Pay	20,500.00
J. Street Number 911	100.00
K. Blackboard Connect alert	2,250.00
L. So Berk Reg Emergency Plan	500.00

M. So. Berk. Ambulance Squad	25,000.00
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Hold put on I. Motion made and seconded to amend the dollar figure to \$20,000. Vote to amend failed by majority show of hands vote.

**Vote taken: items within the section passed by majority show of hands.**

<b>8. DEBT AND INTEREST</b>	<b>\$ 156,184.00</b>
A. Interest Short Term Debt	10,000.00
B. Police Facility	30,450.00
C. Mt. Washington Rd Eng	46,400.00
D. Rescue Truck	69,334.00

**Vote taken: items within the section passed by majority show of hands.**

<b>9. HUMAN SERVICES</b>	<b>\$ 88,936.00</b>
A. Brien Center/Mental Health	2,203.00
B. Berk South Community Center	2,000.00
C. Community Health Programs	1,000.00
D. Berk. Comm. Action Council	1,000.00
E. Construct, Inc.	1,500.00
F. Eagle Fund	1,000.00
G. Council on Aging	13,230.00
H. Egremont Garden Club	275.00
I. Elizabeth Freeman Center	500.00
J. Fairview Hospital	1,500.00
K. Housatonic Valley Assoc	250.00
L. Hospice Care	1,000.00
M. Railroad Street Youth Project	1,500.00
N. Public Transport	56,578.00
O. Literacy Network of So. Berk.	400.00
P. Friends of Prospect Lake	5,000.00

Hold placed on P. Discussion ensued on herbicide treatment of lake and other work performed by the Friends of Prospect Lake.

**Vote taken: items within the section passed by majority show of hands.**

<b>10. INSURANCE</b>	<b>\$ 677,217.00</b>
A. Health/Dental	307,749.00
B. Pension	206,120.00
C. Property & Casualty	126,923.00
D. Social Security/Medicare	18,000.00
E. Unemployment	10,000.00
F. Longevity Pay	3,425.00
G. Sick Leave	5,000.00

**Vote taken: items within the section passed by majority show of hands.**

<b>11. RESERVE FUND</b>	<b>\$ 25,000.00</b>
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**Vote taken: motion passed by majority show of hands.**

<b>12. SCHOOLS</b>	<b>\$ 1,757,965.00</b>
A. Operating & Transport	1,688,104.00
B. Capital Costs	34,775.00
C. Bond Payment	35,086.00

**Vote taken: motion passed by majority show of hands.**

SBRSD Superintendent Beth Regulbuto spoke to school operations, the challenging year due to COVID and optimism in returning to in-person school in Fall of 2021.

**TOTAL LINE ITEM BUDGET APPROVED AT MEETING \$ 4,935,359.00**

**Article 3:** Motion made and seconded to transfer from Water Department revenues \$235,000, and raise and appropriate \$5,263 for a total of \$240,263 for the Water Department's operating budget as spelled out as follows:

A. Water Debt	\$ 91,350.00
B. Water Operating Exp	25,000.00

C. Salaries/Wages	57,813.00
D. Utilities	12,500.00
E. Office Expenses	1,600.00
F. Water System Maint., Repair, Replacement, Upgrade	37,500.00
G. Audit	4,000.00
H. Insurance	8,400.00
I. Software/Engineer Design Work	2,100.00
<b>Total</b>	<b>\$240,263.00</b>

Necessary funds to be raised as follows:

Water Dept. Revenues	\$235,000.00
Retained earnings	0.00
Tax Levy subsidy	5,263.00

**Vote:** motion passed by a majority show of hands.

**Article 4:** Motion made and seconded to fix the maximum amount that may be spent during fiscal year 2022 beginning on July 1, 2021 for the revolving funds established in Egremont General Bylaw 24 for certain departments, boards, committees, agencies or other officers in accordance with Massachusetts General Laws Chapter 44, Section 53E  $\frac{1}{2}$ , as spelled out as follows:

<b>A</b> Revolving Fund	<b>B</b> Department, Board, Committee, Agency or Officer Authorized to Spend from Fund	<b>Fiscal Year 20</b> Spending Limit
French Park	Board of Selectmen and Buildings & Grounds	\$2,000.00
Home Compost Bins	Board of Selectmen and Board of Health	\$500.00
Zoning Board of Appeals	Zoning Board of Appeals	\$1,000.00



<b>A Revolving Fund</b>	<b>B Department, Board, Committee, Agency or Officer Authorized to Spend from Fund</b>	<b>Fiscal Year 20 Spending Limit</b>
Dog License & donations fund	Town Clerk	\$5,000.00
Inspector Wages	Wiring, Plumbing & Gas Inspectors, Fire	\$30,000.00
Compostable Materials	Green Committee and Board of Health	\$500.00
Recycling Proceeds	Board of Selectmen and Board of Health	\$15,000.00
Planning Board	Planning Board	\$2,500.00
French Park Dog Park	Board of Selectmen and Trustees of French Park	\$2,000.00
Wetlands	Conservation Commission	\$5,000.00
Police Road Details	Police road details	\$5,000.00
Transportation	Van service - transportation	\$10,000.00

**Vote: motion passed by unanimous show of hands.**

**Article 5:** Motion made and seconded to adopt a local option room occupancy excise as allowed by G.L. c64G, § 3A, and further to adopt a local excise rate of 6%.

**Vote: motion passed by unanimous show of hands.**

**Article 6:** Motion made and seconded to adopt a local option community impact fee in the amount of 3% as allowed by G.L. c 64G, § 3D (a) as it applies to each transfer of occupancy of a "professionally managed unit," which is defined as one of two or more short-term rental units in Egremont not located in a single- or two- or three-family dwelling that includes the operator's (owner's) primary residence. The impact fee applies to transfers of occupancies on or after July

1, 2019 for which a rental contract was entered into on or after January 1, 2019. It does not apply to occupancy for which the rental contract was entered into before January 1, 2019

**Vote: motion passed by a majority show of hands.**

**Article 7:** Motion made and seconded to adopt a local option community impact fee in the amount of 3% as allowed by G.L. c 64G, § 3D (a) as it applies to each transfer of occupancy of a "professionally managed unit," which is defined as one of two or more short-term rental units in Egremont not located in a single- or two- or three-family dwelling that includes the operator's (owner's) primary residence. The impact fee applies to transfers of occupancies on or after July 1, 2019 for which a rental contract was entered into on or after January 1, 2019. It does not apply to occupancy for which the rental contract was entered into before January 1, 2019

**Vote: motion passed by a majority show of hands.**

**Article 8:** Motion made and seconded to transfer from Free Cash the sum of \$10,000.00 for the Fire Department's expenses for OSHA compliance (Occupational Safety and Health Administration).

**Vote: motion passed by a majority show of hands.**

**Article 9:** Motion made and seconded to transfer from Free Cash the sum of \$9,000.00 for tree removal on town owned property.

**Vote: motion passed by a majority show of hands.**

**Article 10:** Motion made and seconded to transfer from the Cemetery Perpetual Care Fund the sum of \$3,000.00 for repairs at the Town's Cemeteries.

**Vote: motion passed by a unanimous show of hands.**

**Article 11:** Motion made and seconded to transfer from Free Cash the sum of \$11,300.00 to make repairs at French Park.

**Vote: motion passed by a unanimous show of hands.**

**Article 12:** Motion made and seconded to transfer from Free Cash the sum of \$10,000.00 to install Wi-Fi in French Park.

Discussion ensued.

**Vote: motion passed by a majority show of hands.**

**Article 13:** Motion made and seconded to transfer from Free Cash the sum of \$20,000.00 to purchase a tractor/mower for the Buildings & Grounds Department.

**Vote: motion passed by a majority show of hands.**

**Article 14:** Motion made and seconded to transfer from Free Cash the sum of \$48,000.00 to purchase a truck for the Buildings and Grounds Department.

**Vote: motion passed by a majority show of hands.**

**Article 15:** Motion made and seconded to transfer from Free Cash the sum of \$40,000.00 to purchase a pick-up truck for the Highway Department

**Vote: motion passed by a majority show of hands.**

**Article 16:** Motion made and seconded to raise and appropriate the sum of \$150,000 to make road repairs to Town roads.

**Vote: motion passed by a unanimous show of hands.**

**Article 17:** Motion made and seconded to transfer from Free Cash the sum of \$30,000 for construction administration services for the Mt. Everett Academy, aka The Egremont Free Library.

**Vote: motion passed by a unanimous show of hands.**

**Article 18:** Motion made and seconded to transfer from Free Cash the sum of \$252,300.00, as the Town's share of a Massachusetts Preservation Projects Fund Grant for the Mt. Everett Academy, commonly known as the Egremont Free Library and Archives, and to vote to accept said grants funds from the Massachusetts Historical Commission.

**Vote taken: motion passed by majority show of hands.**

**Article 19:** Motion made and seconded to convey an historic preservation restriction in perpetuity on the property known as Mt. Everett Academy (MACRIS EGR.#20) commonly known as The Academy or The Egremont Free Library and Archives Room, located at 1 Buttonball Lane,

and having an Assessor's parcel identification number of Map 14, Lot 924, and to authorize the Board of Selectmen to convey said historic preservation encumbering said Egremont Free Library and Building to the Commonwealth of Massachusetts, by and through the Massachusetts Historical Commission, on such terms and conditions, and for such consideration, as the Board of Selectmen deems appropriate

**Vote: motion passed by a majority show of hands.**

**Article 20:** Motion made and seconded to accept funds being provided by the Commonwealth of Massachusetts under the provisions of Chapter 90 of the General Laws, to pay for such costs as allowed by appropriate legislation in connection with the maintenance, repair, and construction of Town ways and bridges. (Approximately \$165,519.00)

**Vote: motion passed by a majority show of hands.**

**Article 21:** Motion made and seconded to transfer from Free Cash the sum of \$10,000 for land evaluation and field work at the Affordable Housing site.

**Vote: motion passed by a unanimous show of hands.**

**Article 22:** Motion made and seconded to raise and appropriate the sum of \$6,800 for vocational education tuition for an Egremont student.

**Vote: motion passed by a unanimous show of hands.**

**Article 23:** Motion made and seconded to transfer from Free Cash the sum of \$8,000 for the purpose of supporting the work of the Regional School District Planning Board in its study of the financial and educational advisability of options for consolidating the Southern Berkshire Regional School District and the Berkshire Hills Regional School District.

**Vote: motion passed by a unanimous show of hands.**

**Article 24:** Motion made and seconded to vote to rescind its May 5, 2015 vote that \$2,940,000.00 is appropriated for the Town's share of the costs of construction and installation of a high-speed broadband network, including the payment of all costs incidental or related thereto, such project to be carried out by the Town's Municipal Light Plant; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow up to \$2,940,000.00 under Chapter 44, Section 8(8) of the General Laws or any other

enabling authority; that the Board of Selectmen is authorized to accept grants to carry out this project; that the Board of Selectmen is authorized to take any other action necessary or convenient to carry out this project, or to take any other action relative thereto.

**Vote:** motion passed by a unanimous show of hands.

**Article 25:** Motion made and seconded to transfer from Free Cash the sum of \$60,000 to purchase a police cruiser for the Police Department.

**Vote:** motion passed by a majority show of hands.

**Article 26:** Motion made and seconded to borrow an amount not to exceed \$315,000 to purchase a new Fire Truck for the Fire Department, including the payment of all other costs incidental or related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, s.7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

**Vote:** motion passed by a 2/3 secret ballot final count of 116 yes/20 no.

**Article 27:** Motion made and seconded to borrow an amount not to exceed \$270,000 to purchase a new dump truck for the Highway Department, including the payment of all other costs incidental or related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, s.7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

**Vote:** motion passed by a 2/3 secret ballot final count of 110 yes/23 no

**Article 28:** Motion made and seconded to borrow an amount not to exceed \$275,000 to construct a new building to house the Buildings and Grounds Department including the payment

of all other costs incidental or related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, s.7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

**Vote: motion defeated by a 2/3 secret ballot final count of 75 yes/61 no**

**Article 29:** Motion made and seconded to borrow an amount not to exceed \$335,000 to pay a portion of the third phase costs of its required share of the engineering and construction expenses associated with the reconstruction of Mount Washington Road, including the payment of all other costs incidental or related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, s.7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

**Vote: motion passed by a 2/3 secret ballot final count of 103 yes/30 no.**

**Article 30:** Motion made and seconded to transfer from Free Cash the sum of \$15,000.00 to the special GASB 45 stabilization fund (for future retiree benefits other than pension).

**Vote: motion passed by a unanimous show of hands.**

**Article 31:** Motion made and seconded to rescind the town's vote of August 27, 2018 to grant an interest in land, including but not limited to any conveyances, leases, easements, or any other interest in land necessary to create low and moderate income housing to be located at 171 Egremont Plain Road, which land is more particularly described in a deed from Kenneth Dawes to the Inhabitants of the Town of Egremont, which deed is recorded in the Southern Berkshire Registry of Deeds at Book 280, Page 11, and further to authorize the Board of Selectmen to execute and enter any agreements, applications for grants, borrowing, and/or take any other steps necessary to create 4 units of low and moderate income housing on said property, including but not limited to a memorandum of understanding with Construct, Inc., or up to 30 years

**Vote: motion passed by a unanimous show of hands.**

**Article 32:** Motion made and seconded to have its elected Board of Assessors become an appointed Board of Assessors for the Town, as allowed by M.G.L. Chapter 41, Section 1B.

**Vote: motion defeated by a hand count of 62 yes/63 no**

**Article 33:** Motion made and seconded to have its elected Tree Warden become an appointed Tree Warden, with a three-year term for the Town, as allowed by M.G.L. Chapter 41, Section 1B.

**Vote: motion passed by a majority show of hands**

**Article 34:** Motion made and seconded to have its elected Town Clerk become an appointed Town Clerk, with a three-year term, for the Town, as allowed by M.G.L. Chapter 41, Section 1B.

**Vote: motion passed by a hand count vote of 68 yes/49 no**

**Article 35:** Motion made and seconded to vote to elect its Moderator for a three-year term, instead of a one-year term, as allowed by M.G.L. Chapter 39, Section 14.

**Vote: motion passed by a majority show of hands**

**Article 36:** Motion made and seconded to make the following changes and additions to the Egremont Zoning Bylaw:

1. To subsection d. of Section 4.1.1.2., Uses and Structures Permitted in the General District by Right, add the following words in bold:

*4.1.1.2. Uses and Structures Permitted in the General District by Right*

*d. Use of land and structures for agriculture, horticulture, viticulture or floriculture, excluding, however, the growing, cultivation, distribution, testing, or dispensation of marijuana.*

Jared Kelly of the Planning Board spoke to this article.

**Vote: motion passed by a 2/3 majority show of hands. 5 voters voted no.**

Motion made and seconded to change the order of the warrant and proceed to Article #41.

**Vote taken: passed by a majority show of hands.**

**Article 41:** Motion made and seconded to amend the General Bylaws of the Town of Egremont by adding the following bylaws:

Bylaw 19: Marijuana Prohibition, numbered according to the town meeting's acceptance or rejection of specific marijuana establishments:

The operation of a marijuana cultivator shall be prohibited in the Town of Egremont. Lengthy discussion ensued. Motion made and seconded to close debate. Motion passed

Vote: motion passed by a hand count of 78 yes/51 no.

The Moderator recessed the meeting at 9:50 pm to the following night.

The Moderator convened the meeting the following evening at 6:01 pm

Article 37: Motion made and seconded to amend the General Bylaws of the Town of Egremont by adding the following bylaws:

Bylaw 19: Marijuana Prohibition, numbered according to the town meeting's acceptance or rejection of specific marijuana establishments:

The operation of a marijuana craft cooperative shall be prohibited in the Town of Egremont.

Lengthy discussion ensued. Motion made and seconded to close debate. Motion passed.

Vote: motion carried by majority show of hands.

Article 38: Motion made and seconded to amend the General Bylaws of the Town of Egremont by adding the following bylaws:

Bylaw 19: Marijuana Prohibition, numbered according to the town meeting's acceptance or rejection of specific marijuana establishments:

The operation of a marijuana transporter shall be prohibited in the Town of Egremont.

Vote: motion passed by majority show of hands.

Article 39: Motion made and seconded to amend the General Bylaws of the Town of Egremont by adding the following bylaws:

Bylaw 19: Marijuana Prohibition, numbered according to the town meeting's acceptance or rejection of specific marijuana establishments:

The operation of a marijuana delivery operator shall be prohibited in the Town of Egremont.

Lengthy discussion ensued. Motion made and seconded to close debate. Motion to close debate passed.



**Vote: motion passed by a hand count of 59 yes/29 no.**

**Article 40:** Motion made and seconded to amend the General Bylaws of the Town of Egremont by adding the following bylaws:

Bylaw 19: Marijuana Prohibition, numbered according to the town meeting's acceptance or rejection of specific marijuana establishments:

**The operation of a marijuana product manufacturer shall be prohibited in the Town of Egremont.**

**Vote: motion passed by majority show of hands.**

**Article 42:** Motion made and seconded to amend the General Bylaws of the Town of Egremont by adding the following bylaws:

Bylaw 19: Marijuana Prohibition, numbered according to the town meeting's acceptance or rejection of specific marijuana establishments:

**The number of marijuana retailers in Egremont shall be limited to 10 percent, rounded up to the next whole number, of the number of licenses issued within the town for the retail sale of alcoholic beverages not to bedrunk on the premises where sold under MGL Chapter 138 Section 15.**

Lengthy discussion ensued. Motion made and seconded to call the question. Motion passed.

**Vote: motion passed by majority show of hands.**

**Motion made and seconded to dissolve the Town Meeting. Motion passed. The Moderator dissolved the meeting at 7:45 pm.**

Total Raise and Appropriate	\$ 5,092,159.00
Total Transfer Free Cash	\$ 523,600.00
Total Borrow	\$ 920,000.00
Transfer from Cemetery Perpetual Care Fund	\$ 3,000.00
Transfer from Water Dept. Revenue	\$ 235,000.00
Water Department Tax Subsidy (R&A)	\$ 5,263.00
<b>Total</b>	<b>\$ 6,779,022.00</b>

Respectfully Submitted,

Juliette S. Haas, Egremont Town Clerk